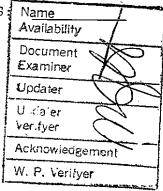
# L99000000037



THE UNITED STATES CORPORATION		
ACCOUNT	'NO.: 072100000032	- -
REFER	ENCE: 123511 149697A	
AUTHORIZA	TION:	
COST L	IMIT : \$ PREPAID	<u>.</u>
ORDER DATE : Februa	ry 4, 1999	
ORDER TIME : 10:40	AM	
ORDER NO. : 123511	-005 <b>400</b> 0	0 <b>02764704</b> 5 -02/04/9901050022
CUSTOMER NO: 149	697A	****285.00 ****285.00
SWANN, HA Suite 270 1031 West	DLEY & ALVAREZ, P.A. DLEY & ALVAREZ, P.A.	- - - -
DOM	ESTIC FILING	· · · · · ·
NAME: OVI	EDO INVESTMENT, L.L.C.	· .
EFF	ECTIVE DATE:	SECRE DIVISION 99 FEB
XX ARTICLES OF INC	CORPORATION LIMITED PARTNERSHIP	PH PH
PLEASE RETURN THE FO	LLOWING AS PROOF OF FILING:	N. A.
CERTIFIED CO		WE FICES
CONTACT PERSÓN: Jean	nine Reynolds EXAMINER'S INITIALS	Name Availability
HOITAR09760 TO NO!	SIAIC	Document Examiner
FEB-4 AMI: 25	66	Updater U dater



#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

OVIEDO INVESTMENT, L.L.C.

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

Swann, Hadley & Alvarez, P.A. 1031 West Morse Boulevard, Suite 270 Winter Park, FL 32789

#### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be: Perpetualunless terminated by unanimous written agreement of all members or by death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member unless the business of the Company is continued by consent of remaining members or by amendment of Articles providing for continued existence of the **ARTICLE IV - Management:** Company.

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or manage	rs and the name(s)
and address(es) of such manager(s) who is/are to serve as manager(s) is/are:	

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

> Hershey Friedman Polystar Group 7975 Marco Polo Montreal, Quebec, Canada HIE 1N8

**ARTICLE V - Admission of Additional Members:** 

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.

## **ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the Company may continue the business upon the termination of membership of a member in the Company on unanimous agreement and as provided in the Operating Agreement of the Company.

#### ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member of authorized representative of a member of		* -	<b>—</b>
OVIEDO INVESTMENT, L.L.C. ce	rtifies:		
<ol> <li>the above named limited liability company has at least one member;</li> <li>the total amount of cash contributed by the member(s) is</li> </ol>	\$	0.00	;
3) if any, the agreed value of property other than cash contributed by member(s) is  (A description of the property is attached and made a part hereto.); and	\$ 475	5,000.00	_;
<ol> <li>the total amount of cash and property contributed and anticipated to be contributed by member(s) is</li> </ol>	\$_475	5,000.00	·
Signature of a member or an authorized representative of a mem	iber.		
(In accordance with section 608.408(3), Florida Statutes, the execution of affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)	this facts		
Hershey Friedman	-		
Typed or printed name of signee	_		

Filing Fee: \$250.00 for Articles and Affidavit

## EXHIBIT "A"

# LEGAL DESCRIPTION

Lot 5 (LESS the W 406 ft.), SLAVIA FARMS, as recorded in Plat Book 6, Page 97, Public Records of Seminole County, Florida.

W

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is: OVIEDO INVESTMENT, L.L.C.
2.	The name and the Florida street address of the registered agent are:
	Swann & Hadley, P.A.
	NAME
	1031 West Morse Boulevard, Suite 270
	Florida street address (P. O. Box NOT ACCEPTABLE)
	Winter Park, FL 32789
	CITY, STATE AND ZIP

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: SIGNATURE Ralloh V. Hadley, III
Secretary/Attorney

Filing Fee: \$ 35 for Designation of Registered Agent